Docket No.: 11051-0002

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I declare that:

My residence, post office address, and citizenship are as stated below next to my name. I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first, and joint inventor (if plural names are listed below) of the subject matter that is claimed and for which a patent is sought on the invention entitled

· A(COMPOSITION OF MATTER CO	OMPRISING A LANOL	IN FREE ABSORPTION BASE AND I	METHOD OF MAKING
the specification	of which is attached hereto.			
was filed on		as patent a	application Serial No	, and (if applicable) was
	amended on	<u> </u>		
I hereby state that I have rev	viewed and understand the contents	s of the above identified s	pecification, including the claims, as ame	nded by any amendment referred to above.
l acknowledge the duty to di	sclose information of which I am aw	are and which is materia	to the examination of the patent applicat	ion in accordance with 37 CFR §1.56.
application which designates	s at least one country other than the	United States, listed bel	oreign application(s) for patent or invento ow and have also identified below, by che f the application on which priority is not d	r's certificate, or §365(a) of any PCT International scking the space, any foreign application for patent aimed.
Prior Foreign Applicatio	n(s)			· · · · · · · · · · · · · · · · · · ·
Number	C	ountry	Day/Month/Year Filed	Priority Not Claimed
I hereby claim the benefit ur	nder 35 U.S.C. §119(e) of any Unite	d States provisional appl	cation(s) listed below.	
, , , , , , , , , , , , , , , , , , , 	Application Serial Numb		Filing Date	
	60/433.985	· ·	December 1	8 2002
* * * * * * * * * * * * * * * * * * * *	00/455,965	·····		<u>u, 2002</u>
between the filing date of the Application Seri	e prior application and the national al Number Filing	•	date of this application. Status (patented, pend	ing, abandoned)
			· .	
Each undersigned applica	ant hereby appoints CONRAD J	. CLARK (Registration	n No. 30,340) and CHRISTOPHER \	W. BRODY (Registration No. 33,613), as his
attorneys with full power of	of substitution to prosecute the si	ubject application and t	o transact all business in the Patent a	nd Trademark Office connected therewith.
				202-835-1111; Facsimile: 202-835-1755.
statements were made with	tements made herein of my own kn the knowledge that willful false stater illful false statements may jeopardize	ments and the like so mad	le are punishable by fine or imprisonment,	pelief are believed to be true; and further that these or both, under Section 1001 of Title 18 of the United
1				
Full name of sole or first i	nventor: Thomas DeWitt Smith	2 4 0		1,5/-2
Inventor's signature:	Morras De	frieth	Date:	118/03
Residence:	Capistrano Beach, CA			
Citizenship:	US 34521Catle Monte, Cap	viotenno Bosob, CA, 026	224	A STATE OF THE STA
Post Office Address:	3457 I Calle Monie, Cap	isirano Beach, CA 32	,	
Full name of second joint	inventor, if any:			
·			Date:	
•				
				N. C.
Full name of third joint in	ventor, if any:			
•	rontor, ir diry		Date:	

Fourth and subsequent joint inventors are listed on second sheet